



## **FINANCE COMMITTEE**

(Board Members Tom Umberg, David Crane, and Lynn Schenk)

**October 20, 2010  
State Capitol – Room 4202  
Sacramento, CA  
10:00 – 11:00 am**

### **Agenda Items**

	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Umberg	I
2. Financial Consultant Services Contract <i>Staff will present its recommendation for a Financial Consulting Services contract, and ask for the committee's approval. The recommended contractor will make a brief presentation.</i>	CEO Roelof van Ark Carrie Pourvahidi	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order*

### **Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.